GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS TUESDAY, November 22, 2022 6:00 P.M.
REMOTE MEETING
COUNCIL MEETING #2022-022
MEETINGS ARE RECORDED

GLEUCESTER, MA
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Consistent with chapter 107 of the Acts of 2022, this meeting will be conducted by remote participation. The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time and participate when necessary.

Join from Computer, Smart Device: https://gloucester-ma-gov.zoom.us/j/87689379619

Join via Phone: 1-309-205-3325 or 1-312-626-6799

Meeting ID: 876 8937 9619

Please visit http://gloucester-ma.gov/remote-public-meetings for instructions and guidance on how to join a remote meeting

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

Administration, School Committee and Superintendent Lummis re: Update on the new school and related issues

CONFIRMATION OF NEW APPOINTMENTS

Board of Health Gloucester Cultural Council Marco Palazzolo (fulfilling expired term)

TTE 2/14/23

TTE 2/14/25

CONSENT AGENDA

Christine Lundberg

CONFIRMATION OF REAPPOINTMENTS

MAYOR'S REPORT

1. Memorandum from the Shellfish Constable requesting acceptance of a FY2023 Great Marsh Green Crab Trapping Program Grant in the amount of \$12,500 (Ref

(Refer B&F)

ACTION

2. Memorandum from Public Health Director requesting acceptance of a Massachusetts Department of Public Health Prevention in Early Childhood Grant in the amount of \$300,000

(Refer B&F)

3. Memorandum from City Clerk and #2023-SBT-8 in the amount of \$1,490

(Refer B&F)

4. Mayor's response to November 15, 2022 City Council oral communications

(Info Only) (Info Only)

5. Private Road Working Group final report and recommendations

- COMMUNICATIONS/INVITATIONS
- INFORMATION ONLY
- APPLICATIONS/PETITIONS

1.PP#2022-012: Request by National Grid to relocate 1 JO Pole on Causeway Street beginning at a point approx. 1,500' SW of the centerline of the intersection of Rust Island Road. Relocation of Pole #7246 approx. 6' towards road

(Refer P&D)

2. PP#2022-013: Request by National Grid to install at a point approx. 40' north of the centerline of the intersection of Main Street, continuing approx. 145' in a north direction. Installation of four 4" concrete encased PVC conduit from MH 203-2 to customer owned heavy duty handhold inside of property line. Installation of additional conduit along existing duct bank from MH 176-3 to MH 203-2 (Refer P&D)

COUNCILLORS ORDERS

1. CC#2022-035(Gross): Amend GZO by ADDING a new section 5.32 "Short Term Rentals"

(Refer P&D & PB)

2. CC#2022-036(Gilman): Amend GCO Ch. 11, Sec. 11-7 "Business prohibited between certain hours" by DELETING the words, "provided he shall not use any sounding device between the hours of 8:00 p.m. and 8:00 p.m."

(Refer O&A)

• APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS

1. City Council Meeting: 11/8/2022 (no meeting)

2. Special City Council Meeting: 11/9/2022

(Approve/File)
(Approve/File)

3. Standing Committee Meetings: B&F 11/17/2022 (under separate cover), O&A 11/14/2022, P&D 11/16/2022 (no meeting)

(Approve/File)

STANDING COMMITTEE REPORTS

B&F 11/17/2022

1. Memorandum from Police Chief requesting acceptance of a FY23 State 911 Training Grant in the amount of \$110,228.8

2. Memorandum from City Clerk requesting to pay FY22 invoice with FY23 funds

3. Memorandum from Director of Information Services requesting the acceptance of E-Rate Category 2 Funds in the amount of \$359,339.08

4. Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$1,375

5. Memorandum from Veterans Services Director requesting acceptance of donations in the amount of \$1,150

ACTION

O&A 11/14/2022 (no items)

P&D 11/16/2022 (no meeting)

Individual items from committee reports may be consolidated into a consent agenda

SCHEDULED PUBLIC HEARINGS

1. PH2022-031: Loan Order 2022-008: Loan Authorization request in the amount of \$6,500,000 for the O'Maley Middle School window and door replacement project

2. PH2022-032: Amend GCO Ch. 2 "Administration," Art. V "Boards, Commissions, Councils and Committees," Div. 10, Sec. 2-508

"Committee for the Arts," Sec. 2-509 "Composition; appointment and terms of members"

3. PH2022-033: Amend GCO Ch. 11 "Hawkers, Peddlers, Transient Vendors and Special Events" Sec. 11-3(b) "Local license/permit requirements for fixed vending locations; procedure to obtain" and Sec. 11-5 "Fixed vending; site specific locations (six)"

FOR COUNCIL VOTE

CONTINUED ORAL COMMUNICATIONS IF APPLICABLE

INDIVIDUAL COUNCILLOR'S DISCUSSION INCLUDING REPORTS BY APPOINTED COUNCILLORS TO COMMITTEES

1. Possible report of executive session under MGL Ch. 31A, Sec. 21(a) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual

2. Update on the Council on Aging and the Dogtown Preservation Commission by City Council Representative, Councilor Val Gilman (Cont. from

11/9/22)

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL - Councilor Francesco Margiotta

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City Clerk

Meeting dates are subject to change. Check with City Clerk's Office

NEXT REGULAR CITY COUNCIL MEETING, December 13, 2022

Minutes filed in City Clerk's Office of other Boards and Commissions November 3, 2022 through November 16, 2022 Bd. of Health 10/6/22; Committee for the Arts 10/11/22; Gloucester Housing Authority 10/12/22; Historical Commission 8/1/22; Sawyer Free Library 10/21

NOTE: The Council President may rearrange the Order of Business in the interest of public convenience. The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

UPCOMING LEGALLY NOTICED PUBLIC HEARINGS

December 13, 2022 (6:00 p.m.): Amendment to Loan Order 2020-006: Loan Authorization request in the amount of \$4,700,000 to pay costs associated with the Gloucester Water Pollution Facility Flood Mitigation Project

December 13, 2022 (6:00 p.m.): Amend GCO Ch. 22 "Traffic and Motor Vehicles," Art. II. "Administration and Enforcement," Division II. -"Traffic Commission" by amending Sec. 22-30 "Created; purpose," Sec. 22-31 "To act in official capacity under control of the mayor," Sec. 22-34 "Duties"

December 13, 2022 (6:00 p.m.): Amend GCO Ch. 11 "Hawkers, Peddlers, Transient Vendors and Special Events," Sec. 11-7 "Business prohibited between certain hours" by DELETING the words, "provided he shall not use any sounding device between the hours of 8:00 p.m. and 8:00 p.m."